

**CALFED Ecosystem Roundtable  
Meeting Notes for April 22, 1999**

**Roundtable members (or their alternates) and**

**Liaisons present**

Gary Bobker (The Bay Institute)  
Steve Evans (FOR)  
Dan Fults (Friant Water Users)  
Amy Fowler (SCVWD)  
Greg Gartrell (CCWD)  
Bill Gaines (CWA)  
Dan Keppen (NCWA)  
Laura King (SLDMWA)

Cynthia Koehler (Save the Bay)  
Steve Macaully (SWC)  
John Mills (RCRC)  
Jason Peltier (CVPWA)  
Doug Wallace (EBMUD)  
David Yardas (EDF)  
Tom Zuckerman (CDWA)  
Patrick Leonard (FWS)  
Susan Ramos (BOR)  
Carolyn Yale (USEPA)

**Roundtable Meeting Date Change**

The May Roundtable meeting will occur on May 18, 1999, in Room 1131 of the Resources Building beginning at 9:30am. The meeting date was changed due to some of the Roundtable members attending a May 20 Doolittle congressional hearing in Washington D.C.

**Battle Creek Status Report**

The deadline for development of the Battle Creek MOU was April 16, 1999. A letter from Kirk Rodgers, Acting Regional Director for the Bureau of Reclamation, was distributed requesting an extension for MOU development to May 14, 1999. The Roundtable requested a workshop to discuss the MOU prior to getting the final signatures. This workshop will occur on from 9:00 to 11:00 on May 11, 1999, at Pacific Gas and Electric Company's office, 2740 Gateway Oaks, Sacramento, CA.

**1999 Proposal Solicitation Process**

Wendy Halverson Martin provided a briefing on the proposals received under the 1999 Proposal Solicitation. In total, CALFED received 226 proposals requesting over \$260 million. In this round, a maximum of \$18.7 million will be awarded. Below is a summary of the number of proposals received for each topic area.

<b><u>Topic Area</u></b>	<b><u># of Proposals</u></b>
A. Fish Passage/Fish Screens	20
B. Habitat Rest.: Channels, Floodplains and Marshes	79
C. Local Watershed Stewardship	42
D. Water Quality	31
E. Introduced Species	20
F. Improved Fish Mgmt and Hatchery Operations	10
G. Environmental Education	24

The Roundtable will be presented funding recommendations at a June 14 workshop with the Integration Panel and at the June 16 Roundtable meeting. The Policy Group will consider the funding package on June 17.

**Roundtable Role/Issues Subcommittee**

The Roundtable discussed concerns that had been raised by Tom Zuckerman regarding the role of the Roundtable, status of funded projects, and their connection with the long-term Ecosystem Restoration Program. It was decided that a subcommittee consisting of Gary Bobker, Dan Keppen, Amy Fowler, and David Yardas will meet on May 7, 1999 at 1:30 to discuss these and other issues such as water acquisition and other long-term visions for the program.